

Minutes of Annual Meeting of Little Bear River Water Users
February 19, 1968

Executive Meeting was held at 9:15 A.M. at Hyrum, Utah - Chairman, Barnard White
Those present - Barnard White, Ernest P. Leishman, Henry B. Murray, Fred Summers and Arthur Summers

Barnard White reported that Keith Hansen would accept the job of Water Commissioner for 1968 for \$1000.00. This is \$200.00 less than 1967.

Arthur Summers motioned that we set the budget for 1968 at \$1100.00, \$200.00 less than 1967. Fred Summers seconded the motion, it passed.

Arthur Summers moved, seconded by Henry Murray, that we recommend to the water board that they hire Keith Hansen as Water Commissioner for 1968 for the sum of \$1000.00.

Fred Summers motioned, seconded by Henry Murray, for adjournment, 9:50 A.M.

--*

Meeting of Board of Directors of the Water Users of Little Bear River - 10:00 A.M.
Present: Don Norseth, Mr. Benney from State Eng. Office, and Denton Beecher, representing Keith Hansen.

Order of business:

1. Minutes of last meeting
2. Financial report
3. Commissioner's report
4. Preparing budget
5. Appointing directors

Minutes of last meeting were read. Fred Summers moved, seconded by Marian Olsen, that we accept as read. Passed.

Mr. Benny gave the financial report.

Bene
Mr. Denton Beecher gave the Commissioner's Report. He stated that they were unable to do all the work they were requested to do in 1967 and would bill us for \$1000.00, but would try to do the extra required in 1968, and when completed, bill us for the extra \$200.00. Arthur Summers moved, seconded by Fred Summers, that this be accepted. Passed.

Marion Olsen moved, seconded by Mr. Pulsifer, that we accept the Financial Report. Passed

Fred Summers moved, seconded by Chester Farnsworth, that we accept the Commissioner's Report. Passed.

Marion Olsen moved, seconded by Henry Murray, that we hire Keith Hansen as Little Bear River Water Commissioner for 1968 for \$1000.00. Passed

Arthur Summers moved, seconded by Mr. Pulsifer, that we set the 1968 Budget and assessment at \$1,100.00.

Marion Olsen, seconded by Fred Summers, moved that the meeting adjourned at 11:00 O'clock.

Directors elected for 1968 are as follows: Fred Summers, Porcupine Reservoir; Barnard White, Paradise Irrigation Co.; Allen Poppleton, Hyrum Irrigation; Ernest P. Leishman, Wellsville East Field Irrigation Co.; Arthur Summers, Adverse Users, Avon; Henry B. Murray, Wellsville, South Cache Waters' Users.

*Copies to: Dick Fenton
Keith Hansen*